

# Partnership Programming and Delivery Working Group (PDWG)

**2013-07-15 10:30:00.0**

MetroCenter, 3rd Floor, Fishbowl 101-8th Street, Oakland 94607

Partnership Programming and Delivery Working Group (PDWG)

*This agenda was updated 2013-07-16 12:44:07.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Marcella Aranda - [maranda@mtc.ca.gov](mailto:maranda@mtc.ca.gov); 510.817.5814

## Chair

Eileen Ross, SFMTA

## Vice Chair

Jean Higaki, San Mateo C/CAG

## Staff Liaison

Kenneth Kao, MTC - [kkao@mtc.ca.gov](mailto:kkao@mtc.ca.gov)

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10:30 a.m.

- [FINAL Jul 15 13 PDWG Pkt.pdf](#)

### Introductions

1.

**Presented by:** PDWG Chair: Eileen Ross, SFMTA

2. **Review of Working Group Minutes**

**Joint Partnership Local Streets and Roads/ Programming and Delivery Working Group - June 17, 2013\***

A.

**Presented by:** PDWG Chair: Eileen Ross, SFMTA

3. **Standing/ Programming Updates:**

**Federal Programs Delivery Update (STP/CMAQ, RIP-TE, HBP, Local Safety)\***

A. **Presented by:** Marcella Aranda

- [03a Federal Monitoring.pdf](#)

### Inactive Obligations Update

- *(The current Quarterly Inactive Obligations listing is available online at: <http://www.dot.ca.gov/hq/LocalPrograms/Inactiveprojects.htm>.)*

### CTC/ Legislative Update

B.

**Presented by:** Kenneth Kao

- **Active Transportation Program (ATP) Update**

4. **Federal/State Program Announcements:**

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**Caltrans/FHWA/CalRTPA Announcements (DLAWUA)\***

**A.**

**Presented by:** "Memo Only" unless otherwise noted

**Request for Comments by July 12 - Caltrans Oversight Charge to Regions: Performance Measures\***

*(As part of the proposed Caltrans Oversight Charge increase, Caltrans local assistance has agreed to consider developing performance measures related to the local assistance oversight and*

- i.** *administration of federal funds and is asking RTPA's to provide comments on what areas they would like to see Caltrans provide performance measures/reporting back to the regions. The deadline to submit comments is July 12, 2013.)*

- [04a.i Request for Comments by July 12 - Caltrans Oversight Charge to Regions Performance Measures.pdf](#)

**CMAQ cost-effectiveness analysis tools and emission factor tables to address PM 2.5 requirements\***

*(The Air Resources Board staff have updated the Emission Factor Tables for use in calculating the cost effectiveness of CMAQ and Motor Vehicle Fee projects. The new tables have been posted to the*

- ii.** *CMAQ/Motor Vehicle Fee Cost Effectiveness page at: <http://www.arb.ca.gov/planning/tsaq/eval/eval.html>)*

- [04a.ii CMAQ cost-effectiveness analysis tools and emission factor tables to address PM 2.5 requirements.pdf](#)

**FFY13 Request for Authorization Deadline - August 12, 2013\***

**iii.**

- [04a.iii FFY13 RFA Deadline.pdf](#)

**5. Discussion Items:**

**Proposed Revisions to the Regional Project Delivery Policy, Reso. 3606\***

**A. Presented by:** Ross McKeown

- [05A RES-3606 Revised Project Delivery Policy Memo 07-11-13.pdf](#)

**2014 STIP Update\*\***

**B.**

**Presented by:** Kenneth Kao

**Federal Efficiencies Subcommittee Update**

**C.**

**Presented by:** Kenneth Kao

**TDA 3 Program Policy and Procedures Update\*\***

**D.**

**Presented by:** Cheryl Chi

**2013 PDWG Workplan Update**

**E.**

**Presented by:** Kenneth Kao

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**Informational Items:**

**6.**

**Presented by:** "Memo Only" unless otherwise noted

**TIP Update\***

- A. *(The current TIP and subsequent TIP Revisions are available online at:  
<http://www.mtc.ca.gov/funding/tip/2011/revisions.htm> )*

- [06a TIP Update.pdf](#)

**PMP Certification Status\***

- B. *(Current PMP Certification status is available online at: <http://www.mtcpms.org/ptap/cert.html>)*

- [06b Pavement Management Program 070813.pdf](#)

**2013 Programming and Delivery Working Group Meeting Calendar**

- C. *(The 2013 Programming and Delivery Working Group meeting calendar is available online at:  
<http://www.mtc.ca.gov/meetings/agendas.htm>)*

12:30 p.m.

**Scheduled Adjournment**

\*\*\*\*\*HANDOUTS\*\*\*\*\*

- [05b 2014 STIP Development.pdf](#)
- [05d BAC implementation memo.pdf](#)
- [NEW Buy America Update.pdf](#)
- [NEW Federal Aid Simplified.pdf](#)
- [NEW OB 13-05 Transparency Act-DUNS Number.pdf](#)
- [Transportation Alternatives Program 061013.pdf](#)

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**Next meeting**

2013-09-16 09:30:00.0

This is a combined meeting with: Partnership Local Streets and Roads Working Group (LSRWG) and PDWG  
9:30 a.m. - 12:30 p.m.

MetroCenter, 1st Floor, Auditorium

101-8th Street, Oakland, CA 94607

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Recommended agenda items should be submitted to MTC staff liaison Kenneth Kao no less than three weeks prior to meeting date you are recommending the item for.

\* - Memo attached; \*\* - Memo to be distributed at meeting